

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
May 16, 2018

President Mike Krall called the meeting of the New Berlin Village Board to order at 7p.m. on Wednesday, May 16, 2018 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

Attendees: Mayor Mike Krall, Trustee Andy Surratt, Trustee Stephanie Snyder (arrived late), Trustee Cindy Morris , Trustee Jason Brokaw, Trustee Sharon LaFauce, Trustee Kris Neuman, Treasurer Shanda Byer, Clerk Kelly Yates. Supts. Garrett Kemp and Cody Morris, Chief Terry Nydegger and Linda Hughes, Reporter.

MOTION: To approve consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Yes Trustee Surratt: Yes

MOTION: To Approve 5-9-18 Special Meeting Minutes

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried.

CLERK: Kelly Yates sworn in as new Village Clerk.

POLICE: Written Report submitted. The chief is looking into E-Citation software from the Circuit Clerk's office. The chief also reported that a tow list exists at the county that the Village of New Berlin can utilize to remove automobiles that are inoperable if needed.

TIF: The village received an application from Sarah Pointer Photography for repairs to the floors, walls and ceiling inside her studio and repairs to the front windows of her studio.

MOTION: To approve a one-time grant of \$14,450.00 in two equal installments of \$7,225.00 payable from TIF funds with half down and the other half upon completion of the project to Sarah Pointer Photography.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Abstain Trustee Surratt: Yes Trustee Snyder: Yes

STREETS & PARKS: No written report. Supt Morris reported they worked in both village parks sculpting the land to drain water, tilled, leveled and planted grass. Curb replacements have arrived and are being installed. A Committee Meeting for Streets & Parks was scheduled for Tuesday, June 12th at 5:30 p.m. at the New Berlin Village Hall. Mike McEvers from Benton and Associates will attend the June 12th committee meeting and present his proposal for street maintenance.

MOTION: To rent two porta-potties, one for each of the two parks, North Park & Corbett Park, during warm months from May to October 2018, which will be serviced weekly and paid for from Streets & Parks, pending budget approval, for up to \$810.00 for the season.

Moved by: Stephanie Snyder

Seconded by: Sharon LaFauce

Motion carried by a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

MOTION: To purchase security system to be installed at the Waste Yard Facility up to \$3000.00 from Vance Dhooge of VS Computer Technologies to be paid by Streets & Parks, pending budget approval.

Moved by: Stephanie Snyder

Seconded by: Kris Neuman

Motion carried on a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

MOTION: To purchase 12 picnic tables, 6 trash can receptacles, 1-four foot bench, 3-six foot benches and 3-eight foot benches for the village parks for the amount of \$10,500 to be paid for by TIF funds, pending budget approval.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried on a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

UTILITIES: A written report was submitted. Mayor Krall reported that he was informed by the Village of Chatham that the South Sangamon Water Commission had shut off water service for one week due to holding tank painting. The Village of New Berlin's water service was temporarily being provided by Curran Gardner.

FINANCE: Written report submitted. Budget Meeting scheduled for Wednesday, May 23rd, 7:00 p.m. at the New Berlin Village Hall.

MOTION: To approve Ordinance 18-11 Authorizing Village Expenditures pending Adoption of Annual Appropriation Ordinance.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

LIQUOR CONTROL:

MOTION: To approve a June 2, 2018 liquor license to the Sangamon County Fair for a end of Rodeo celebration.

Moved by: Trustee LaFauce

Seconded by: Trustee Surratt

Motion carried.

MOTION: to adjourn 10:30 p.m.

Moved by: Trustee Surratt

Seconded by: Trustee LaFauce

Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk